

Arlington Council on Aging
Meeting Minutes February, 16, 2017

Present: Mara Klein Collins, Noreen Murphy, Jill Greenlee, Rick Fenton, Ann Fitzgerald, and Marge Vanderhill.

Associate member present: Bob Tosi and Karen Nichols

I. Call to order: The regular meeting of the Council on Aging Board was called to order by Mara Klein Collins at 6:03PM on February 16, 2017, at 27 Maple Street, Arlington, MA.

II. Minutes of January 19, 2017, moved to approve by Jill, seconded by Noreen

III. Report of the Chair: Along with other Board members and the ED attended a Board of Selectman meeting where Adam Chapdelane presented four warrant articles on helping seniors and veterans Work Off programs. The BOS acknowledged the attendance of the Board members thanking the Board for our commitment to Arlington seniors.

IV. Executive Director's Report: see attached

A. Mark will be leaving his position as nurse. The position needs to be fulltime but will be listed as a 24 hour opening. Full cycle: including listing the ad, interviews, etc. the process will take 6-8 weeks. (see ED's report, item # 1)

B. Greater Boston Food Bank will be making a drop of two bags of food the fourth week of the month to fifty low income seniors at Drake Village.

C. The Savoyan Fund and other monetary sources are helping to underwrite COA programs.

D. CDBG Presentation (see ED's report, item #2)

V. Old Business:

A. Minuteman Senior Services: Marge reported on the COA Woburn site's physical plant and programs.

B. Age Friendly Community initiative: Feb. 11 conference was cancelled.

VI. New Business:

A. March 18th is a promo fair at the Town Hall. Municipal depts. will present a description of their services. Susan will have a poster board up and Hannah will do ground work.

B. March 30th seniors will be able to get a MBTA pass at the COA. This does not include renewals.

VII. Meeting was adjourned at 7:05pm.

